

SPECIAL WARRANTY DEED

THIS INDENTURE, made and entered into this 28th day of October, 1982, by and between Madge Singleton Smith, Charleen Madge Smith Searight, Mary Kay Smith Reid, Judy Ann Bentley Smith Bechtel and Vicki Poe Smith Weber, Executors and Trustees under the Last Will and Testament of Charles E. Smith, Deceased, hereinafter referred to as parties of the first part, and Madge Singleton Smith, hereinafter referred to as party of the second part,

WITNESSETH: That for the consideration hereinafter described the said parties of the first part have bargained and sold and do hereby bargain, sell, convey, warrant and confirm unto the said party of the second part an undivided one-half ($\frac{1}{2}$) interest in the following described real estate, situated and being in the County of DeSoto, State of Mississippi, to-wit:

All of the South Half ($S\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section 23, Township 3, Range 9, less and except 5 acres of said South Half ($S\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) containing 75 acres.

TO HAVE AND TO HOLD the aforesaid real estate, together with the appurtenances and hereditaments thereunto belonging or in any wise appertaining unto the said party of the second part, her heirs and assigns.

And the parties of the first part, in their representative capacity as Executors and Trustees, do hereby covenant with the said party of the second part that they will warrant and forever defend against the lawful claims of all persons, claiming by, through or under us, but not further or otherwise.

The consideration for this conveyance is partial satisfaction of the devise and bequest to Madge Singleton Smith contained in Item VI of the Last Will and Testament of Charles E. Smith, Deceased.

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This conveyance is made expressly subject to all restrictions, easements and covenants of record and, also, subject to all zoning ordinances or laws of any governmental authority.

IN WITNESS WHEREOF, the said parties of the first part have caused this instrument to be duly executed the day and year first above written.

Madge Singleton Smith
Madge Singleton Smith, Trustee

Madge Singleton Smith
Madge Singleton Smith, Executor

Charleen Madge Smith Searight
Charleen Madge Smith Searight, Trustee

Charleen Madge Smith Searight
Charleen Madge Smith Searight, Executor

Mary Kay Smith Reid
Mary Kay Smith Reid, Trustee

Mary Kay Smith Reid
Mary Kay Smith Reid, Executor

Judy Ann Bentley Smith Bechtel
Judy Ann Bentley Smith Bechtel, Trustee

Judy Ann Bentley Smith Bechtel
Judy Ann Bentley Smith Bechtel, Executor

Vicki Poe Smith Weber
Vicki Poe Smith Weber, Trustee

Vicki Poe Smith Weber
Vicki Poe Smith Weber, Executor

EXECUTORS OF THE ESTATE OF CHARLES E. SMITH, DECEASED,
AND TRUSTEES OF THE TRUST CREATED BY THE LAST WILL AND
TESTAMENT OF CHARLES E. SMITH, DECEASED

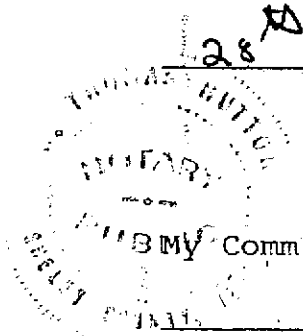
Grantors' and Grantees' Address:
2785 Lombardy
Memphis, Tenn. 38111
Attn: Madge Singleton Smith

ACKNOWLEDGEMENT

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me the undersigned, a Notary Public, within and for the County and State aforesaid, duly qualified and acting, Madge Singleton Smith, Charleen Madge Smith Searight, Mary Kay Smith Reid, Judy Ann Bentley Smith Bechtel and Vicki Poe Smith Weber, the Executors and Trustees under the Last Will and Testament of Charles E. Smith, Deceased, each of whom is well known to me personally, and as such Executors and Trustees acknowledged that they are the duly qualified Executors and Trustees under the Last Will and Testament of Charles E. Smith, Deceased, that they are duly authorized to execute the foregoing instrument as the deed and act of the Estate of Charles E. Smith, Deceased, and of said Trust, and they further acknowledged the execution of the foregoing instrument as the deed and act of the said Estate and said Trust on the day and year stated and for the purposes and consideration therein mentioned.

WITNESS MY HAND and seal as such Notary Public on this 28th day of October, 1982.



W. Thomas Smith
Notary Public

My Commission Expires:

My Commission Expires March 2, 1985

STATE OF MISSISSIPPI, DESOTO COUNTY
I certify that the within instrument was filed for record at 10 o'clock 47 minutes P.M. 22 day of Nov. 1982, and that the same has been recorded in Book 162 Page 325 records of WARRANTY DEEDS of said County.
Witness my hand and seal this the 23 day of Nov. 1982.
Fee 4.50 pd. H. H. Jorgensen Clerk